



Date: 29th July, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Corporate Relationship Department
BSE Limited.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Intimation for appointment of Senior Management Personnel

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mr. Anupam Pal has been appointed as Senior Management Personnel under the designation Vice President- Marketing (National Marketing Head) of the Company w.e.f. 29th July, 2024.

The details as required to be disclosed under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 have been provided in Annexure A to this letter.

Please take the above information in your record.

Thanking You,

Yours faithfully,

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612

Encl: a.a



Annexure A

Name	Anupam Pal
Reason for change—viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anupam Pal, as Senior Management Personnel designated as Vice President-Marketing (National Marketing Head) of the Company w.e.f. 29 th July, 2024
Date of Appointment/cessation and terms of appointment	29 th July, 2024 Terms of appointment: Full-time employment
Brief Profile (in case of appointment)	<p>Mr. Anupam Pal has extensive experience of over 34 years brings immense value in marketing of Agri-Inputs products. He has worked in the areas of Product Management, Brand Management, and Building & Execution of Business Growth Strategies in Companies like FMC, DuPont, HOECHST, etc.</p> <p>He has completed his Master of Business Administration (MBA) in Marketing from ICFAI Business School in the year 2008 after his B.SC (Agriculture) from Assam Agriculture University. He has completed Executive Development Program in Digital Marketing in the year 2021, from the XLRI, Jamshedpur.</p> <p>In his role in the Company, he will be responsible for driving impactful strategies in the Marketing Function. Mr. Anupam's expertise will be instrumental in managing the overall product portfolio at Dhanuka leading the marketing of existing products and propelling new products introduction.</p>
Disclosure of the relationship between directors	Not Applicable